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## **Yunhong Guixin Group Holdings Limited**

### **運鴻硅鑫集團控股有限公司**

*(formerly known as MEIGU Technology Holding Group Limited 美固科技控股集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8349)**

## **CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CESSATION OF USE OF COMPANY'S LOGO**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “MEIGU Technology Holding Group Limited” to “Yunhong Guixin Group Holdings Limited” and the dual foreign name in Chinese from “美固科技控股集團有限公司” to “運鴻硅鑫集團控股有限公司”.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “MEIGU TECH” to “GUIXIN GROUP” in English and from “美固科技控股” to “硅鑫集團” in Chinese with effect from 9:00 a.m. on 12 October 2021. The stock code of the Company remains unchanged as “8349”.

### **CESSATION OF USE OF COMPANY'S LOGO**

The Company has ceased to use its logo “” with effect from the date of this announcement.

Reference is made to the announcement of the Company dated 22 July 2021 and the circular of the Company dated 4 August 2021 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the EGM held on 23 August 2021, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 30 August 2021 confirming the change of the English name of the Company from “MEIGU Technology Holding Group Limited” to “Yunhong Guixin Group Holdings Limited” and the dual foreign name in Chinese of the Company from “美固科技控股集團有限公司” to “運鴻硅鑫集團控股有限公司” (the “**Change of Company Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 September 2021, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such shares and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MEIGU TECH” to “GUIXIN GROUP” in English and from “美固科技控股” to “硅鑫集團” in Chinese with effect from 9:00 a.m. on 12 October 2021. The stock code of the Company remains unchanged.

## **CESSATION OF USE OF COMPANY’S LOGO**

The Company has ceased to use its logo “” with effect from the date of this announcement.

By order of the Board  
**Yunhong Guixin Group Holdings Limited**  
**Li Yubao**  
*Chairman*

Hong Kong, 7 October 2021

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying and the independent non-executive Directors are Mr. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for 7 days from the date of its posting and on the website of the Company at [www.nantongrate.com](http://www.nantongrate.com).*